

Waukesha County Combined Health & Human Services Board & Committee
Thursday, August 26, 2004 – 1:00 p.m.
Board Room
Health & Human Services Building

Public Comments

Committee Agenda Items

Approve Minutes of July 29, 2004
Legislative Update
Correspondence

Announcements

Executive Committee Report (8/16/04)
Meeting Approvals
Future Agenda Items

Board Agenda Items

Approve Minutes of July 21 and July 22, 2004
Correspondence
Announcements

Advisory Committee Reports
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

Board Agenda Items

1. Presentation of Criminal Justice Collaborating Council Budget

Committee Agenda Items

3. Update on the Nutrition Program

Combined Agenda Items

2. Criminal Justice Collaborating Council Update – Study of Alcohol Treatment Court
4. Discuss the Collaboration with Mental Health Division of Milwaukee County on the State Crisis Expansion and Improvement Initiative and State 5-year Grant
5. Update Regarding Wisconsin Act 318 – A cost Based Payment System for Counties Certified as a Medicaid Provider of Community Services “State Memo 2004-09”

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1.	Judge Kathryn Foster, Michele Cyrulik, Peter Schuler	1:15 p.m.
2.	Judge Kathryn Foster, Michele Cyrulik, Mike DeMares	2:00 p.m.
3.	Cathy Bellovary and Mary Smith	2:30 p.m.
4.	Mike DeMares and Gordon Owley	3:00 p.m.
5.	Russ Kutz and Don Maurer	3:30 p.m.

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Human Services Building Board Room

Dennis Farrell and Duane Stamsta
Co-Chairs